



The California Managed Risk Medical Insurance Board
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Sophia Chang, M.D., M.P.H

Ex Officio Members

Jack Campana
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Dale E. Bonner

AGENDA
Healthy Families Program (HFP) Advisory Panel
Ziggurat Building
Executive Dining Room
707 3rd Street
West Sacramento, California
November 4, 2008
10:00 a.m. – 1:30 p.m.

1. Introductions
2. Appointment of HFP Advisory Panel Members
 - a. 2 Subscriber Representatives
3. Bagley-Keene Open Meeting Act
4. Review and Approval of the May 6, 2008 HFP Advisory Panel Meeting Summary
5. MRMIB Board Meeting Update
6. State Legislative Update
7. HFP Stories (Cliff Sarkin)
8. Federal Budget, Legislation and Executive Branch Activity
 - a. August 17th Directive
9. Reports of Interest
 - a. Enrollment Report
 - b. Application Assistance Reimbursement Report
 - c. Long-Term Retention Report and Analysis of EE/CAA Reimbursements
 - d. Out of Pocket Expenditures for 2004-2005 and 2005-2006
 - e. Traditional and Safety Net Provider Report for 2007
 - f. Consumer Assessment of Healthcare Providers and Systems Survey (CAHPS)/Young Adult Health Care Survey (YAHCS)
 - g. Cultural & Linguistics Services Summary for 2007
10. Open Enrollment Update
11. RHDP Projects 2008-09 and RHDP Process for 2009-10

12. Advisory Committee on Quality
13. Mental Health Services
 - a. Update on Mental Health Evaluation
 - b. Payment for Prescription Drugs for Children with SED
14. Update on Encounter Data Project
15. HFP Advisory Panel priorities; where do we go from here.'
16. Proposed 2009 Healthy Families Program (HFP) Advisory Panel Meeting Dates

**Outreach Workgroup Meeting
Agenda
1:30 p.m. to 4:00 p.m.**

1. Introduction
2. HFP
 - a. Premium Update
 - b. EE Payment Report
 - c. EE Reimbursement Analysis
 - d. Revise AER Form Update
3. Update on CAA Training
 - a. Web Based Training Statistics
 - b. CAA (Newsletter)
4. HeApp Update
 - a. Revised Joint Application Update
 - b. CHI Referrals – HFP Denial Letters
 - c. Public Access
5. Plan Outreach Update
6. School Based Outreach Update
 - a. Customized RFI
7. Open Forum

The *Healthy Families Program Advisory Panel* and the MRMIB agenda and minutes can be viewed on the MRMIB website at www.mrmib.ca.gov. The meeting facility is accessible to people with mobility impairments. Contact Christina Anderson at (916) 445-1910, or for the hearing impaired dial 1-800-735-2929 for the California Relay Service at least seven days in advance of the meeting to make arrangements for persons who need additional reasonable accommodations or have special needs.